

Message Text

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PAGE 01 MANILA 04788 160821Z

42

ACTION TRSE-00

INFO OCT-01 EA-06 NEA-09 ISO-00 AID-05 EB-07 OMB-01 L-02

H-02 CIAE-00 INR-07 NSAE-00 SP-02 /042 W

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R 160740Z APR 75

FM AMEMBASSY MANILA

TO SECSTATE WASHDC 2290

INFO AMEMBASSY NEW DELHI

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USADB

TREASURY FRO ZINMAN

DELHI PASS BUSHNELL, SEC SIMON PARTY

E.O. 11652: ADS, DRLAS 12/31/76

TAGS: EAID, EFIN

SUBJECT: MEETING AND REPORT OF ADB REMUNERATION COMMITTEE

REF: STATE 84204

1. ADB COMMITTEE ON REMUNERATION OF DIRECTORS AND ALTERNATE DIRECTORS ESTABLISHED PURSUANT TO RESOLUTION NO. 66 OF BOARD OF GOVERNORS ADOPTED SEPTEMBER 21, 1973, IS SCHEDULED TO MEET IN MANILA APRIL 22-23 TO CONSIDER COMPENSATION LEVELS OF ADB DIRECTORS AND ALTERNATE DIRECTORS.

2. REMUNERATION COMMITTEE CONSISTS OF FOLLOWING ADB GOVERNORS: ALI WARDHANA, INDONESIAN MINISTER OF FINANCE, COMMITTEE CHAIRMAN, YONG WHAN KIM, KOREAN MINISTER OF FINANCE, AND DR. EDWIN STOPPER, FORMER PRESIDENT, SWISS NATIONAL BANK, AND VICE CHAIRMAN OF ADB BOARD OF GOVERNORS.

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PAGE 02 MANILA 04788 160821Z

3. COMMITTEE MAY WELL DETERMINE THAT ADJUSTMENTS

ARE WARRANTED, BUT NO INDICATION TO DATE OF LIKELY
CONCLUSION. REPORT OF COMMITTEE IS SCHEDULED TO
BE FILED WITH BANK APRIL 23 AND WILL BE PLACED
BEFORE BOARD OF DIRECTORS ON APRIL 30 FOR ROUTINE
TRANSMITTAL TO BOARD OF GOVERNORS IN ACCORDANCE
WITH RESOLUTION NO. 66.

4. IN VIEW SUBSTANCE REFTL, WISH TO DRAW ATTENTION
TO SCHEDULED MEETING OF REMUNERATION COMMITTEE SO
THAT APPROPRIATION ACTION, IF ANY, MAY BE INITIATED.
SULLIVAN

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Message Attributes

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Margaret P. Grafeld
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